

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
MARCH 6, 2018**

**SIGN IN**

**GERALD WILLIAMS  
DON THOMPSON  
ED HAGNAUER  
TIM ELLIOTT  
NIKKI PETRILLO**

**BOB PICKERELL  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL**

**Alderman Williams called the Insurance & Safety Committee Meeting to order.**

**Motion by Williams, second by Simpson to go into closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Schmidtke to come out of closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Schmidtke to give Attorney's settlement authority as discussed in closed session tonight. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Schmidtke to adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**

**Attest  
Judy Whitaker  
City Clerk**